

AGN. NO. _____

MOTION BY SUPERVISORS YVONNE B. BURKE AND
GLORIA MOLINA

AUGUST 29, 2006

AMENDMENT TO ITEM 79-A

In light of the recommendations from the CAO and Blue Consulting that address how best to use the \$2 million that the Board of Supervisors set aside for Los Angeles Homeless Services Authority (LAHSA), to avoid their recurring fiscal problems, the need for additional staff should be addressed immediately, including allocation of \$206,000.00 for additional staff for programs, finance and information technology. Additionally, Blue Consulting also outlined recommendations around training programs to increase the expertise of fiscal staff as well as implementing on-site fiscal monitoring reviews and full documentation of HUD grants.

HUD conducted an audit last year and threatened to de-fund the agency if these critical fiscal issues were not addressed, risking the \$60 million that they pour in to Homeless issues. The time has come to take action to avoid these problems from happening in the future.

-M-O-R-E-

MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____

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I THEREFORE MOVE that the CAO authorize the transfer of \$206,000.00 from the Homeless Housing Program Budget Unit to LAHSA to cover the additional staff recommendations identified by the CAO and noted in the Blue Consulting report.

I FURTHER MOVE, that the Board of Supervisors request the CAO to report back within 90 days on the implementation and cost associated with the remainder of the CAO recommendations regarding LAHSA fiscal staff training, the fiscal reviews and the full documentation reviews of HUD grants.

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YBB:ML:nra (Amendment to 79-A joint motion with GM 082906)